

Enclosure A: FOIA Releaseable Document List

1. 1967 U.S. Department of the Interior, Geological Survey, Lacarne, Ohio – Ottawa Co., Quadrangle (topographic) Map, 7.5 minute series (1 over sized p.)
2. April 1977 National Wetlands Inventory map, U.S. Department of the Interior, overlain on 1967 Lacarne topographic Quadrangle map (1 over sized p.)
3. EPA's April 26, 2013, CWA Section 308 Request for Information to EPG2, LLC (10 pp.)
4. EPA's July 17, 2013, CWA Section 308 Request for Information to EPG2, LLC (17 pp.)
5. EPG2, LLC May 13, 2013 response to EPA's April 26, 2013, Request for Information (15 pp.)
6. EPG2, LLC August 8, 2013, response to EPA's July 17, 2013, Request for Information (10 pp.)
7. EPA's November 14, 2013, Request for Information to Gradel (10 pp.)
8. December 17, 2013, Geo. Gradel Company response to EPA's November 14, 2013, Request for Information (121 pp.)
9. EPA's November 14, 2013, Request for Information to First Energy (10 pp.)
10. January 29, 2013, Corps-Buffalo District administrative record, including: a) January 29, 2013, cover letter; b) January 28, 2013, J. Kassler, Corps, email to Greg Carlson, EPA, with EPG2 tax parcel number/information; c) January 23, 2013, Corps' Cease and Desist Order to Herbert Roder, ARES, Inc.; d) January 29, 2013, bizapedia.com web page with three (3) Herbert Roder LLCs' information; e) January 17, 2013, Corps' Swartz email to Corps' Kassler regarding potential mitigation property and maps of same; f) November 20, 2012, Corps Site Inspection notes, including data sheets, aerial/ground based photographs and maps; g) aresinc.net website; h) January 10, 2013, Corps internal email with LIDAR data and summary of November 2012 site notes; i) October 2012 internal Corps emails on site investigation (missing p. 2); k) January 18, 2013, internal Corps email chain regarding source location of EPG2 fill material, including maps and tax parcel information; j) January 13, 2013, Corps' Approved Jurisdictional Determination Form; k) USDA Web Soil Survey excerpts and 1985 Soil Survey of Ottawa County, Ohio excerpts; and l) Geo. Gradel Company parcel information (116 pp.)
11. Copies of Google Earth Pro aerial photographs (followed by the photo source in parentheses) 3/20/97 (USGS), 10/10/2000 (USGS), 6/20/02 (Digital Globe – may be USDA), 6/3/04 (USDA), 6/20/05 (USDA) (also 8/25/05), 2/28/06 (OSIP-State of Ohio) (3/1/06 & 4/30/06), 7/26/06 (USDA), 5/8/04 v. 8/15/09 (CNES/Spot Image – unsure of accurate photo date), 6/4/09 (USDA), 2010 (USDA), 2011 (USDA) and 5/19/12 (14 pp.)

12. EPA Conversation Records with Herbert J. Roder, Partner, EPG2, LLC dated May 7th, June 18th, August 20th and September 24, 2013 (5 pp.)
13. April 25, 2012, anonymous wetland fill complaint at Michael Szuch property (taken by Brian Swartz, Corps) (1 p.)
14. EPA Site Inspection Report, dated September 17 (October 24), 2013, based on September 10, 2013, site inspection (40 pp.)
15. September 12, 2013, FirstEnergyCorp.com website information on the 'Leadership Team,' Board of Directors, 'Davis-Besse Nuclear Power Station' and 'About Us' (13 pp.)
16. September 30, 2013, Heather Allamon, OEPA, email to EPA's Greg Carlson with September 14, 2013, anonymous complaint regarding filling by First Energy at land leased from ARES, Inc. after August 2013 and EPA's October 1, 2013, response (5 pp.)
17. September 17, 2013 Dun & Bradstreet Business Information Report – Davis-Besse Nuclear Power Station (5 pp.)
18. September 17, 2013 Dun & Bradstreet Business Information Report – First Energy Corporation (15 pp.)
19. September 17, 2013 Dun & Bradstreet Business Information Report – Gco. Gradel Company (10 pp.)
20. June 19, 2013 Dun & Bradstreet Business Information Report – ARES, Inc. (8 pp.)
21. June 2008, Final Site Inspection Report, Erie Army Depot, Ottawa County, OH (FUDS Property No. G05OH0027), prepared by Shaw Environmental, Inc. for U.S. Army Corps of Engineers – Omaha District (113 pp.)
22. February 11, 2014, Huron-Erie Corridor Initiative website (7 pp.)
23. December 5, 2013, EPA fill estimates (2 pp.)
24. September 9, 2013, EPA Conversation Record with Justin Burke, OEPA (2 pp.)
25. Undated EPA notes on Final Site Inspection Report, Erie Army Depot, Ottawa County, OH, FUDS Property No. G05OH0027 (4 pp.)
26. September 11, 2013, EPA notes on telephone conference with U.S. Army Corps of Engineers (1 p.)
27. 2012 Google Earth Pro aerial photograph with EPA annotation of 'western road' fill (1 p.)
28. February 27, 2013, EPA and Corps email chain regarding data sheets (2 pp.)

29. September 17, 2013, EPA email from Greg Carlson to Paul Wetzel, Corps, and reply (1 p.)
30. September 17, 2013, EPA email from Greg Carlson to Robert Guenther regarding draft Request for Information (1 p.)
31. September 17, 2013, EPA email from Greg Carlson to Robert Guenther regarding draft Request for Information (1 p.)
32. September 18, 2013, internal EPA email from Greg Carlson to Robert Guenther (1 p.)
33. September 24, 2013, EPA email from Greg Carlson to Joseph Kassler (1 p.)
34. December 10, 2013, First Energy email to EPA's Greg Carlson regarding an extension for responding to Request for Information and EPA's response (1 p.)
35. December 20, 2013, Corps' Joseph Kassler email to EPA's Greg Carlson regarding target range regulations and EPA's response (1 p.)
36. January 9, 2013, internal EPA email from Greg Carlson to Robert Guenther regarding case status (1 p.)
37. January 30, 2013, internal EPA email from Greg Carlson to Robert Guenther regarding case status (1 p.)
38. February 7, 2013, internal EPA email from Greg Carlson to Robert Guenther regarding case status (1 p.)
39. February 27, 2013, Corps and EPA email chain beginning with the Corps' Brian Swartz to Corps' Joseph Kassler; Joseph Kassler to EPA's Greg Carlson and Carlson back to Kassler (2 pp.)
40. December 3, 2013, EPA Conversation Record between Greg Carlson and Julie Hewlet (representing EPG2) (1 p.)
41. April 25, 2012 – October 18, 2012, internal Corps email chain between Brian Swartz and Harold Keppner, including October 19, 2012 and December 3, 2012, Keppner to EPA's Wendy Melgin and replies; and January 14, 2013, Keppner to Melgin and reply (7 pp.)